

**AGENDA
FEBRUARY 1, 2011 - 6:00 P.M.
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING**

OPEN MEETING:

SALUTE TO THE FLAG:

ANNOUNCEMENTS:

PUBLIC HEARING(S)

PUBLIC PARTICIPATION:

BOARD APPROVAL OF WARRANT:

Fiscal Year 2009/2010 General Fund bills in the amount of \$ 101,149.74

Fiscal Year 2009/2010 Capital bills in the amount of \$ 413.15

TREASURER REPORT:

COMMISSIONER REPORTS:

CHIEF OF POLICE REPORT:

ADMINISTRATOR REPORT:

NEW BUSINESS:

OLD BUSINESS:

REQUESTS: 1. Request from Visiting Nurse to hold 11th Annual 5k race/walk Saturday May 7, 2011 8:00 AM 10:30 AM
2. St. Pauls Church Farmers Market

CORRESPONDENCE:

RESOLUTIONS:

RESOLUTION 2011– 11 ~ APPROVAL OF THE DECEMBER 21, 2010 MINUTES

WHEREAS: Copies of the minutes of the December 21, 2010, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

RESOLUTION 2011– 12 ~ APPROVAL OF THE JANUARY 4, 2011 MINUTES

WHEREAS: Copies of the minutes of the January 4, 2011 meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

RESOLUTION 2011– 13 ~ APPROVAL OF THE JANUARY 11, 2011 MINUTES

WHEREAS: Copies of the minutes of the January 11, 2011 meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

RESOLUTION 2011– 14 ~ APPROVAL OF THE JANUARY 18, 2011 MINUTES

WHEREAS: Copies of the minutes of the January 18, 2011 meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

The next regular meeting of the Board of Trustees will be Tuesday February 15, 2011 at 6:00 PM, Northport Village Hall 224 main Street Northport, NY 11768

Respectfully submitted,

Donna M. Koch,
Village Clerk

